MEETING MINUTES
2026 POCD Committee
Meeting Agenda
Tuesday, April 28, 2026, at 7:00 pm

PRESENT: Bill Ross, Ken Kuhl, Christine Chinni, Brennan Sheahan, Margaret Chapple, Ken Rohde, Ellen Whitlow, Jean Donihee-Perron, and Mark Kennedy
ALSO PRESENT: Director of Community Development Abby Kenyon and Land Use Coordinator Renee Deltenre

1. **Call to Order**
   Co-Chair C. Chinni called the meeting to order at 7:02 p.m.

2. **Action on the March 24, 2026, Meeting Minutes**

   ON A MOTION by K. Kuhl seconded by M. Chapple, the Committee voted (6-0-1) to approve the March 24, 2026, minutes as presented. J. Donihee-Perron abstained.

E. Whitlow and M. Kennedy arrived at 7:04 p.m.

3. **Review and Discuss Current POCD and Proposed Revisions**
   a. **Government Services, Public Facilities, and Infrastructure/Budgeting, Taxation, and Grand List Growth Section – Renamed Municipal Operations and Infrastructure**
   In preparation for tonight's discussion, staff worked with the Development Commission to review and amend the proposed section to address comments received at the prior meeting. A. Kenyon provided a revised draft for consideration, which outlined proposed changes in red.

   b. **Review other sections as needed in response to workshop comments**
   None

4. **Review and Discuss Proposed Outline of POCD**
   A. Kenyon presented a draft outline of the POCD and noted that majority of the information under Section 2: Granby Today, was largely drawn from the public workshops and survey results. The Committee discussed at length the organization and the materials that would embody the various sections; i.e., narrative, mapping, charts, etc. Concerns were raised regarding the flow and continuity of the document, to which staff will adjust the outline based on comments received and present as part of the full draft in advance of the next meeting.

   a. **Discuss draft "Who We Are/Values" statement**
   The Committee reviewed the proposed statement and discussed additional items to consider, including references to historic preservation, Granby's vibrant commercial center and the Granby Center Study. In terms of the organizational structure of the document, it was recommended that this statement be relocated to Section 2: Granby Today.

b. **Discuss draft "Vision" statement**
In response to comments received at the prior meeting, town staff drafted a vision statement utilizing the goals outlined within each section. The Committee provided positive feedback and requested that reference to historical preservation be included.

5. **Action Items for The Next Meeting**
In preparation for the next meeting, staff will distribute a full draft for review and the Committee will verify cross references between the Vision Statement and goals/actions.

6. **Adjourn**

ON A MOTION by J. Donihee-Perron seconded by M. Kennedy, the Committee voted (9-0-0) to adjourn the meeting at 8:13 p.m.

Respectfully submitted,

Renee Deltenre